

Present: Alderpersons John Ellington, Heather Kierzek, Kathleen Thurow
Absent: None.
Also Present: City Clerk, Brenda Zeman; Finance Director Julie Ostrander, Mayor Rob Nelson, Police Chief Schauf (late), City Adm. Casey Bradley (late)
Citizen Present: Lacey Howard

The meeting was called to order by Chairman John Ellington at 8:00AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Thurow, seconded by Kierzek to approve the July 6, 2021 minutes. Motion carried unanimously.

Motion by Thurow, seconded by Kierzek to approve the Agenda. Motion carried unanimously.

Consider Request for Excessive Household Animals from Lacey Howard:

City Clerk Zeman read for the record an email received from Gary & Vicki Merrell supporting Ms. Howards request. Motion by Thurow, seconded by Kierzek to approve and recommend to Council Lacey Howards request to allow 3 dogs at her residence. Motion carried unanimously.

Consider the Temporary Liquor Licenses, aka Picnic License, for Downtown Baraboo's Brew HaHa:

Motion by Kierzek, seconded by Thurow to approve and recommend to Council the Temporary Liquor License for Downtown Baraboo, Inc for the September 24, 2021 Brew HaHa. Motion carried unanimously.

Consider the Liquor License Change of Agent for Kwik Trip #657:

Motion by Kierzek, seconded by Thurow to approve and recommend to Council the Change of Agent for Kwik Trip #657 (8th St.) to Brittany Kuchta. Motion carried unanimously.

Consider the Liquor License Change of Agent for Kwik Trip #855:

Motion by Kierzek, seconded by Thurow to approve and recommend to Council the Change of Agent for Kwik Trip #855 (South Blvd) to Jacob Goeke. Motion carried unanimously.

Consider the Liquor License application for GRS MGT, LLC amending the premise description:

Motion by Thurow, seconded by Kierzek to approve and recommend to Council the Liquor License application for GRS MGT, LLC, d/b/a Brothers On Oak, amending the premise description. Motion carried unanimously.

Consider amending §1.21 of the Baraboo Municipal Code, Membership of the Library Board:

Motion by Kierzek, seconded by Ellington to approve and recommend to Council amending §1.21 of the Baraboo Municipal Code, Membership of the Library Board to the following:

- (1) MEMBERSHIP. The Library Board shall consist of nine members who shall be appointed by the Mayor subject to confirmation by the Council. One member shall be the Baraboo School District Administrator or his/her representative. All members shall be residents of the Baraboo School District, and at least seven members shall be residents of the City of Baraboo. The members shall be appointed for staggered three-year terms.

Motion carried unanimously.

Discussion Items:

Consider allowing chickens to be raised for educational purposes on school property, §29.13 Chicken Permits. This will be reviewed by the Police Chief and City Clerk and will be brought back to the Administrative Committee.

Informational Items

The next meeting will be Monday, October 4, 2021 at 8:00AM.

Motion to adjourn by Kierzek, seconded by Thurow and unanimously carried. Meeting adjourned at 8:19AM.

Respectfully submitted,
Brenda Zeman, City Clerk